

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 15, 2011

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the minutes of the November 8, 2011 Regular Business Meeting.
5. PROCLAMATION: "Clayton County Proclaims November 14-19, 2011 Work Ready Week in Clayton County" (presented by Chairman Eldrin Bell).
6. PROCLAMATION: "Clayton County Recognizes Southern Crescent Habitat for Humanity and CEO Melissa Chapman" (presented by Chairman Eldrin Bell).
7. Consider requests of Angela Jackson, Director of Finance.
8. Resolution 2011-188 – A Resolution authorizing Clayton County to enter into a grant award agreement with the Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds in the amount of \$29,106.00, with a local match of \$7,277.00, to be used in connection with the Victims of Crime Act (VOCA) and Clayton County Juvenile Court's Victim Assistance Project.
9. Resolution 2011-189 – A Resolution authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Juvenile Court and, in accordance therewith, accept grant funds in the amount of \$42,333.00, with a local match of \$14,111.00, for the Promoting Safe and Stable Families Program.
10. Resolution 2011-190 – A Resolution authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Kinship Care Resource Center and, in accordance therewith, accept grant funds in the amount of \$75,000.00, with a local match of \$25,000.00, for the Promoting Safe and Stable Families Program.
11. Resolution 2011-191 – A Resolution authorizing Clayton County to amend the agreement approved under Resolution 2011-149 for professional services with Forensic Photography, Inc., providing for the terms in which photographic and related services will be provided.
12. Resolution 2011-192 – A Resolution to authorize Clayton County to enter into an agreement with WorkTrain for the provision of part-time employees.

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13. Ordinance 2011-193 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Part II, Chapter 22 “Businesses,” Article II “Occupational Licenses,” Division 1 “Generally,” by deleting the existing Section 22-34 “Revocation,” and substituting in lieu thereof a new Section 22-34 “Revocation.”
14. Resolution 2011-194 – A Resolution authorizing the acceptance of one (1) condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County (1999 Honda Accord; VIN #1HGCG1652XA066833).
15. Resolution 2011-195 – A Resolution authorizing Clayton County to accept a forfeited vehicle from Clayton County Police Department investigations (1968 Plymouth Fury; VIN #PS23G8D280613); to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds, etc.
16. Resolution 2011-196 – A Resolution authorizing Clayton County to execute an easement for stormwater and surface drainage in connection with the County landfill.

EXECUTIVE SESSION

17. Consider any action necessary based on Board decision(s) in the Executive Session.